



December 28, 2012

CITY OF MORROW, GEORGIA
Rescheduled Regular Meeting
Action Minutes

8:00 am

CALL TO ORDER: Mayor Burke
PLEDGE OF ALLEGIANCE: All
INVOCATION: Mayor Burke

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

MOTION AND VOTE: Councilman Bob Huie moved to approve the Meeting Agenda. Councilman Larry Ferguson seconded the motion. The motion passed unanimously by those present.

3. **CONSENT AGENDA:**

1. Approval of the minutes from the November 27, 2012 Regular Meeting and the December 3, 2012 Special Called Meeting.

MOTION AND VOTE: Councilman Bob Huie moved to approve the Consent Agenda. Councilman Larry Ferguson seconded the motion. The motion passed unanimously by those present.

4. **REPORTS AND PRESENTATIONS:**

5. **FIRST PRESENTATION:** None at this time

6. **OLD BUSINESS:** None at this time

7. **NEW BUSINESS:**

1. Approval for Fire Chief Mark Herendeen to purchase equipment for the new fire engine from MES, NAFECO, and Georgia Fire & Rescue Supply in a total amount not to exceed \$40,000. (*Presented by Fire Chief Mark Herendeen*)

MOTION AND VOTE: Councilman Larry Ferguson moved to approve the item. Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed unanimously by those present.

2. Approval of an Intergovernmental Agreement with Clayton County for Excise Taxes. *(Presented by Jeff Eady, City Manager)*

MOTION AND VOTE: Councilman Bob Huie moved to approve the item. Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed unanimously by those present.

8. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

9. **ADJOURNMENT:**

MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges moved to adjourn the meeting. Councilman Bob Huie seconded the motion. The motion passed unanimously by those present and the meeting was adjourned at 8:10 am.